

MINUTES
ZIONSVILLE SAFETY BOARD MEETING
NOVEMBER 16, 2005

1. ZIONSVILLE SAFETY BOARD PRESIDENT DICK CRANE CALLED THE MEETING TO ORDER AT 7:30 P.M.

2. THOSE PRESENT:
PRESIDENT DICK CRANE, BOARD MEMBER ART HARRIS, BOARD MEMBER JIM RAY, TOWN ATTY. ANDY BUROKER, MARSHAL JAMES WAMPLER

3. MINUTES

A motion was made to approve the October 17, 2005 Special Zionsville Safety Board session and the October 19, 2005 Zionsville Safety Board meeting with corrections in the October 19, 2005 minutes of two names Guinn Doyle and Buroker.

Minutes were approved unanimously with corrections.

4. REPORTS

A. Marshal

1. Zionsville Safety Board approved the Marshal report as distributed.
2. Update of 2005 priorities and objectives report was presented by Wampler.
3. Reserves

There are five new Reserve Deputy Marshal's, Ron Ball, Bryant Orem, Tessa Potts, Ryan Stacy, Kevin Stump with a total of thirteen reserves.

Sgt. Matt Carney and K-9 Officer Scott Abbott will be in charge of all training except firearms. That will still be the responsibility of Deputy Marshal Robert Musgrave with future plans to have two more trained Firearms instructors.

Equipment requirements have been met with the recent purchase of new vests.

Uniform allowances have been issued. It is the responsibility of each officer to budget their own allowance.

The condition of the twenty car fleet is excellent. Wampler discussed the money generated from the sale of the used police vehicles. He also felt that there was a need for snow plows on the three SUV vehicles the police department has for removing snow for Fire Department and Ambulance runs or just when patrolling. An officer

could use the plow while patrolling and assist the Street Department.
Summary

5. UNFINISHED BUSINESS

- A. Update of 2005 priorities and objectives.
Wampler reviewed the 2005 progress made toward objectives.
Copy of status report attached hereto.
- B. Update of communications system.
Nothing to report at this time.
- C. Update of one way streets and parking issue.
Crane expressed some concerns about the discussion that took place at the October 2005 Safety Board meeting.
A motion was made by Harris that it be recommended to the Town Council that one way streets be established involving Cedar, Oak, Pine and Hawthorne between Elm and 1st. St. as recommended by Lantz and concurred by Wampler.
Motion was seconded and passed unanimously.

6. NEW BUSINESS

- A. Introduction and explanation of 2006 fleet bids.
Wampler reported that several dealerships were invited to bid on six new police vehicles and the used vehicles as trade ins.
The bid will include a vehicle for the Town Manager.
- B. Review of 2005 maintenance spending and building upgrades.
Wampler gave a brief update of the 2005 building expenses and upgrades.

Wampler advised the Safety Board that he had been contacted by a concerned citizen about the 30 mph speed limit in the T.I.F. District on 96th. Street.

ADJOURN

C. Walker
J. Wampler